



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 10, 2007

9:00 a.m. Call meeting to Order led by Chairman Hazard

Pledge of Allegiance led by Supervisor Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

BOARD MEMBER REPORTS

Supervisor Reid- Last Wed I went to the Appeal Board hearing to get a flavor for how they operate. It was pretty interesting. It was on CNL (commercial complex in Mammoth). Two members of the appeals board wanted a full board hearing scheduled in May. I found out Rick Liebersbach was sitting in the audience because he had a conflict of interest. Paul Oster and Rose Murray heard the case. I haven't talked to Stacey or Marshall. I know in the past when someone steps down, that we shouldn't be sitting in the audience and sitting in the room. That might be something that we might want to be aware of. This is a suggestion. Rudolph: I'll talk to Stacey about it. Dave and I went up to Walker with Dave Robbins (Commission on the Fire Department and Scott Sherlock). They bought 2.6 acres on Hwy 395. They want to build a fire house to house their equipment and would like to see if we could link up with them on a long-term, global plan (possible relocation of departments and expansion of the community center). It's happening out on Hwy 6 too. We're going to up tomorrow night and meet with the Fire Commissioners to see if we can get a planning grant to meet the needs of the community. That evening I went to the RPAC. Always interesting and volatile at times. They got into consensus and voting. Marshall will come up in May about formalities. RPAC regulatory authority was also discussed. I met with two members of the RPAC on several occasions and they know that I'm against that. I went back up there on Sat. Three of us played pasture golf for a scholarship fund. You play 9 holes out in the pasture. I met with Coy Patton. They got a problem with the Building Department regarding a deck. I have a meeting set up with Floyd and Mike Garcia. I told Dave but last week Herb Glazier went up to Redding to have an 8-hour planned heart operation. He had a small setback that he's handled. Herb is doing much better and out of ICU. He may get out of the hospital on Friday. I asked Dave to see if we could get a card to sign. The least we can do is send him a card. He'll be off about a month.

Supervisor Bauer- I'm still moving. We had a huge meeting with Interwest. It did come to our attention that our housing mitigation ordinance does not address workforce housing. This is not handled in June Lake.

Supervisor Farnetti- I didn't have any meetings. We all go the email that the Senate approved the safety net that was unanimous. There's going to be an opening day fundraiser by the Sport Fishing Foundation held at Burger's on April 26th @ \$45.00 benefiting the Hot Creek Foundation. Our RCRC newsletter that there's a Senate Bill 1020 as to Solid Waste diversion requirements. I know RCRC is watching this very closely. We're in excess of 55%. We have to keep an eye on that.

Supervisor Hunt- Sierra Nevada Conservancy- to hold workshops on how to dispense money. 19 meetings over 6 weeks. Program guidelines and Prop 84 grants guidelines. All of this will be put before the Board on May 4th.

COUNTY ADMINISTRATIVE OFFICE

- 1) **CAO Report re Board Assignments (David Wilbrecht)**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Highlights from last week's activities: A new GIS position funded through a separate funding source. We will see that come forward soon. Met with Dan Lyster for a performance review along with other directors. Met with the Fire District Chair in Antelope. This is an exciting concept at least for the Walker area. Continuing to work through some personnel issues. Yesterday I had a chance to spend some time with Supervisor Bauer on the new proposal by Interwest. I was impressed with the team they put together and the concepts.

- 2) **APPROVAL OF MINUTES:**
Regular Meeting of April 3, 2007
M07-89 (Reid/Bauer 5-0)

REGULAR AGENDA

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Ed Zylman addressed the Board. Social workers are required to attend training which pulls staff away. It's hard to have coverage. I received an email from the Secretary of the Deputy Director from the State Social Services to have a discussion on recruitment and training for the 20 small counties. I am the only director invited. For a small county, this is a great opportunity.

Bob Garret addressed the Board. I made an error on recruitment and selection. There were 4 recruitments that took place over the last 6 months. I allowed both county and open recruitments to go on simultaneously. The Union pointed out that this is in conflict with Chapter 5 with the 1982 Blue Book. There's no way out of it. Vacancies will be first opened to other qualified permanent county employees before we attempt to do any external recruitment. Subsequently, I agreed to reopen 4 recruitments. We cannot look at any other candidates until we determine there are no qualified county employees. I put a strict procedure in place so this won't happen again. Hazard: We haven't hired anyone to fill these positions? Reid: I vented this morning, myself. I got pounded last night about this very thing. It was a surprise and very uncomfortable. In addition to this, there are reasons we acted on this in 1982 to give county employees a preference if they're qualified. If the information I got last evening, some of the applicants were not told about this and found out about it inadvertently. There should have been follow up with the people that applied so they didn't get it from the rumor-mill. Garret: It happened on Friday. I moved as quickly as I could.

Marshall Rudolph: I made more index cards for adding an URGENCY item. Cards passed to the Board by the Clerk.

Sheriff Scholl: Received a letter of resignation from Tammy Turner- it's the 20th of this month after 18 ½ years. We're working on filling that position. Our Casa Diablo radio repeater has been on private land. We're looking for another location that will save us money.

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

(Farnetti/Reid 5-0)

BOARD OF SUPERVISORS

- 3) Mono County Children and Families Commission – First 5
R07-19 ACTION: Approve and authorize Chairman's signature on **Resolution (R07-19)** opposing SB 893 (Cox). No Fiscal Impact.

Correspondence: We need to put these on the agenda for approval. We need a plaque for Nancy Bowman. Clerk will make a Certificate of Appreciation. Reid: Will we fly the Tourism Commission vacancy? Clerk to advertise. Reid: I would like to plant a seed and want to see it combined with a representative from each community. Rudolph: County Code read to the Board. Every supervisor is allowed to appoint one to the commission. Some representation from one of the two industries mentioned as well. Reid: There are two people from Bridgeport on this commission and no-one from Walker-Coleville. Bob is going to resign in the near future. Two for one community in the size of Bridgeport is awkward.

REGULAR AGENDA

HEALTH AND HUMAN SERVICES

- 5) Environmental Health Staffing (**Tom Wallace**)
ACTION: Receive update on current status of Local Public Health Services (LPHS) contract and provide direction to staff, as desired, on future staffing of Environmental Health Services. No Fiscal Impact.

Lengthy discussion can be found in Meeting Notes on file with the Clerk of the Board.

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 6) Discussion of Construction Improvements on Conway Ranch (**Dan Lyster, Tim Alpers, John Fredrickson**)
ACTION: Receive information and power point presentation from Inland Aquaculture Group (IAG) regarding their proposed plans for physical improvements at the Conway Ranch Aquaculture Facility.

Lengthy discussion can be found in Meeting Notes on file with the Clerk of the Board.

Recess taken @ 11:28 a.m. thru 11:35 a.m.

INFORMATION TECHNOLOGY

- 7)** The County Agenda Process and NovusAgenda Software (**Clay Neely**)
M07-90 **ACTION:** Authorize purchase of NovusAgenda Software for the one-time fee of \$30,320.00 (first year and required SQL database) and \$2,900.00 annually from Contingency Funds.
(Bauer/Hunt 5-0)

ADJOURNMENT @ 12:42 p.m.

Mono County Board of Supervisor's next regular session will be on **April 17, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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